

TOWN OF DELAFIELD
PLAN COMMISSION MEETING
Wednesday, April 3, 2019

Members present: K. Fitzgerald, R. Troy, C. Diderrich, E. Kranick, N. Dickenson

Members Absent: T. Frank

Also present: T. Barbeau, *Town Engineer, 2 citizens*

First order of business: Call to Order and Pledge of Allegiance

Chairman Fitzgerald called the meeting to order at 7:00 p.m. and led all in the Pledge of Allegiance.

Second order of business: Approval of the minutes of March 5, 2019

MOTION MADE BY MR COOLEY, SECONDED BY MS. DUNDON TO APPROVE AS PREPARED. MOTION CARRIED.

Third order of business: Communications (for discussion and possible action):

A. Boatgas Marine Refueling Service, LLC (3/15/19) annual report.

The Plan Commission was very satisfied with the subject submittal.

B. Waukesha County Clerk (3/11/19), Approval of Zoning Amendment for lands located in the SE1/4 of Section 34 and SW1/4 of Section 35 (A-1 to A-2) (Gliniecki property).

Engineer Barbeau stated that this is an informational item.

Fourth Order of Business: Unfinished Business:

A. Jay and Jane Brody N30 W29298 Orchard Ave./Richard Sessner N30 W29340 Orchard Ave., Re: Consideration and possible action on a request for approval of a Certified Survey Map to combine Lots 34-37 and Lot 38-40, Plat of Pewaukee Highlands into two lots (tabled 3/5/19).

Engineer Barbeau stated that the technical issue related to the length of the lot line on the far right side of lot 1 has been addressed. The only pending Waukesha County issue is the request for the applicants to remove an existing shed on lot 2, as it is too close to the lot line.

MOTION MADE BY MR. KRANICK, SECONDED BY MR. KRAUSE TO RECOMMEND APPROVAL, TO THE TOWN BOARD, OF THE CERTIFIED SURVEY MAP RECEIVED 3/28/19, SUBJECT TO INCORPORATING PROPER STAMPS, SIGNATURES AND REVISION DATE AND INCORPORATION OF ANY OUTSTANDING TECHNICAL COMMENTS FROM WAUKESHA COUNTY. MOTION CARRIED.

Fifth Order of Business: New Business:

A. Chaz Hastings, Golden Anchor Properties, Re: Consideration and possible action on the Plan of Operation and site signage for Sea Board Bar and Grill (former Ristorante Lago) located at N26 W30227 Maple Avenue.

Mr. Hastings stated that he changed the name and menu of the restaurant, but everything else existing remains the same. The hours of operation will be Monday thru Sunday, 11:00 a.m. to 1:00 a.m. There will be no food or bar service on the patio. A current fire inspection revealed 1 minor violation – extension cords outside of the building. Mr. Hastings agreed to remove them and send pictures to the fire chief tomorrow. He decided to go back to what the Golden Anchor was two years ago, i.e., a more casual atmosphere. Waukesha County will issue a permit for the sign.

MOTION MADE BY MR. KRAUSE, SECONDED BY MS. DUNDON TO RECOMMEND APPROVAL OF THE PLAN OF OPERATION AND SITE SIGN FOR SEA BOARD BAR AND GRILL TO WAUKESHA COUNTY. MOTION CARRIED.

Sixth Order of Business: Discussion: None

Seventh Order of Business: Announcements and Planning Items:
Next meeting – Tuesday, May 7, 2019

Eighth Order of Business: Adjournment

MOTION MADE BY MS. DUNDON, SECONDED BY MR. KRANICK TO ADJOURN AT 8:18 P.M. MOTION CARRIED.

Respectfully submitted,

Mary T. Elsner, CMC, WCMC
Town Clerk/Treasurer

Minutes approved on: May 7, 2019